

**Minooka Community Consolidated School District 201**  
**Board of Education Meeting Minutes**

Regular Meeting  
Minooka School District Office

Monday, March 20, 2023

**MEMBERS PRESENT:**

Stephen Blount  
Emily Conquest  
James Satorius  
Adam Shainberg  
Al Skwarczynski  
Vinita Voss

**ABSENT:**

Ed Cronin

**1. Call To Order**

The meeting was called to order at 6:00 by President Emily Conquest. Roll call was answered as indicated. Others present were: Kris Monn, Sarah Massey, Kathleen Cheshareck, Jeana Pekol, Theresa Underhill, Teri Miller, Jill Forkel, Sarah Monroe, Monica Totaro, Mark Prosis, Nikki Thompson, Kyla Snow, Bernie Ruettiger, Justin Lechart, Zachary Vogt, Jeff Arnold, Kristi Majewski, Shawna Alaimo, Kevin Skedel, Brian Lehr, Jennifer Lemberg, Jennifer, Aidan & Joseph Ellspermann, Holly Johnston, Lisa Lara, Brian Pohlman, Thomas McGowan, John Seaton, Ashley Webb, Jaclyn Tadley, Krystal Retzke, Holly Klosowski, Kyle Manino, Greg Majewski, Jim & Dawn Lucas, Katherine Tonelli, Lisa Holic and Janet Salazar.

Moved by Shainberg, seconded by Blount to approve the agenda as presented.

Aye: Shainberg, Blount, Satorius, Skwarczynski, Voss, Conquest

Motion Approved.

**2. Public Comments and Recognitions**

**2.01 Students of the Month**

Monica Totaro announced the students of the month from Minooka Intermediate School.

Nikki Thompson and Mark Prosis announced the students of the month from Minooka Junior High School.

**2.02 Minooka Junior High Cheer Team**

The Board Recognized Coach Kyla Snow and the Cheer Team.

**2.03 Minooka Junior High Wrestling Team**

The Board Recognized Coach Bernie Ruttiger, Coach Justin Lechart, Zachary Vogt and the Wrestling Team.

**2.04 Public Comments**

None

**3. Consent Agenda**

Moved by Shainberg, seconded by Blount to approve the list of bills, minutes from the February 27, 2023 regular meeting and March 8, 2023 education meeting, treasurer's report, destruction of the closed session recordings from March 2021, FOIA requests, award of bus lease bids, Pacific Life Foundation Donation as presented.

Aye: Shainberg, Blount, Satorius, Skwarczynski, Voss, Conquest

Motion Approved.

Moved by Satorius, seconded by Voss to approve the personnel report as presented.

Aye: Satorius, Voss, Blount, Skwarczynski, Shainberg, Conquest

Motion Approved.

#### **4. Strategic Plan Update**

##### **4.01 Instructional Coaching Update**

Dr. Cheshareck and the Instructional Coaches shared their presentation with the Board. The presentation can be found in the electronic board packet.

##### **4.02 Portrait of a Graduate**

Dr. Monn and Emily Conquest shared the Portrait of a Graduate presentation with the Board. The presentation can be found in the electronic board packet. The Portrait will be brought back to the April 17, 2023 meeting for approval.

#### **5. Action Items**

##### **5.01 Approval of the 2023-2024 Academic Calendar**

Moved by Voss, seconded by Satorius to approve the 2023-2024 Academic Calendar as presented.

Aye: Voss, Satorius, Blount, Shainberg, Skwarczynski, Conquest

Motion Approved.

##### **5.02 Approval of an Intergovernmental Agreement with Respect to the Village of Channahon "NiGas" Tax Increment Finance District**

Moved by Skwarczynski, seconded by Blount to approve the Intergovernmental Agreement with Respect to the Village of Channahon "NiGas" Tax Increment Finance District as presented.

Aye: Skwarczynski, Blount, Satorius, Shainberg, Voss, Conquest

Motion Approved.

##### **5.03 Approval of Second Amendment to Aux Sable Liquid Products Settlement Agreement**

Moved by Satorius, seconded by Voss to approve the Second Amendment to Aux Sable Liquid Products Settlement Agreement as presented.

Aye: Satorius, Voss, Blount, Shainberg, Skwarczynski, Conquest

Motion Approved.

##### **5.04 Approval of Tax Incentive Agreement with Green Township Hospitality, LLC**

Moved by Skwarczynski, seconded by Satorius to approve the Tax Incentive Agreement with Green Township Hospitality, LLC as presented.

Aye: Skwarczynski, Satorius, Blount, Shainberg, Voss, Conquest

Motion Approved.

##### **5.05 Approval of E-Rate Technology Projects 2023**

Moved by Shainberg, seconded by Blount to approve the E-Rate Technology Projects 2023 as presented.

Aye: Shainberg, Blount, Satorius, Skwarczynski, Voss, Conquest

Motion Approved.

##### **5.06 Approval of Electricity Procurement Contract**

Moved by Blount, seconded by Voss to approve the Electricity Procurement Contract as presented.

Aye: Blount, Voss, Satorius, Shainberg, Skwarczynski, Conquest

Motion Approved.

## **6. Discussion And Information Items**

### **6.02 Staffing Recommendation (Addition)**

Human Resource Director Sarah Massey added a 1.0 Speech Language Pathologist in District to her Staffing Recommendation that was presented at the February 2023 board meeting.

## **7. COMMUNICATION**

### **7.01 Board Topics**

Mr. Blount spoke about Long Term Strategic Goal #2 and Restorative Justice. He would like the administration to provide to him in detail what they do in their schools.

### **7.02 Administrative Reports**

Dr. Monn, Superintendent:

- March 21st is World Down Syndrome day. In honor of that day the district is encouraging all students and staff to wear wacky socks.
- Student registration will go live on April 10, 2023. All students that complete registration during the Early Registration Period through May 14, 2023 will receive a \$30.00 discount.
- School Board Elections are on April 4, 2023. The district has 3 open seats with 6 candidates running.
- Wished everyone a safe, refreshing and relaxing Spring Break

Dr. Cheshareck, Interim Chief Academic Officer:

- Will be adding a new curriculum for the 2023-2024 school year. 5th grade has been piloting a new Social Studies/Science curriculum. Will be brought to the April board meeting for approval.

Mary Robinson, Finance Director:

- Will be amending the budget and present at the April 2023 meeting. Items that have been amended at the HVAC system at the Junior High, additional curriculum materials for the 5th grade Social Studies/Science pilot, building and grounds, new truck and equipment and new bus cameras.
- Upgrading the bus cameras. Will have a pilot on 3 - 4 buses to make sure everything is working well.
- Activity buses run every day and currently about 80-85 kids use the buses.

Aaron Souza, Director Of Information Technology:

- Reported on the Transportation GPS system.
- Looking into Crisis Management Phone App.
- Working with the Technology Team to possibly migrate to a new phone system.

## **8.0 Executive Session**

None

**9. Action as a result of Executive Session**

None

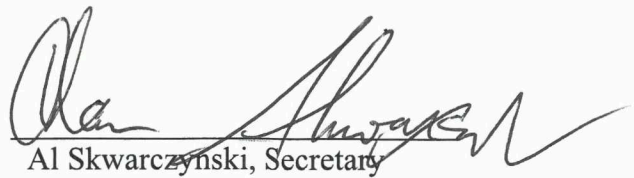
**10. Adjournment**

Moved by Voss, seconded by Blount to adjourn the regular meeting at 7:55 p.m.

Aye: Voss, Blount, Satorius, Shainberg, Skwarczynski, Conquest

Motion Carried at 7:55 p.m.

  
Emily Conquest, President

  
Al Skwarczynski, Secretary